

**Finance Committee**

**January 10, 2021**

**6:02pm - City Hall Council Chambers**

Chairman Pro-Tem Lavieri called the Meeting to order at 6:02pm

**ROLL CALL**

**Present:** Chairman Pro-Tem Lavieri, Alderman Jeppson, Demes

**Excused Absence:** Chairman Ptak, Alderman Herndon

**Others Present:** Deputy Clerk Brent Bader, Superintendent of Public Works Patrick Watson, Alderman Reynolds, Alderman Bacidore, Finance Director John Duncan, Fire Chief Jerry Janick, Treasurer Virginia Kochanowski

A quorum was present.

Moved by Alderman Jeppson and seconded by Alderman Demes to approve and place on file the minutes of the Finance Committee for December 27, 2021.

Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Lavieri questioned a bill from Pezanoski Farms in relation to Well 13. Public Works Superintendent Watson confirmed that they are hauling gravel in for the city. They are charging hourly wages for the driver and it is a cheaper option than in the past.

Lavieri also asked about a bill from JB Contracting for the Wastewater Treatment Plant. Public Works Superintendent Watson stated that there was never heat in the basement and the newer system was installed to help out with the plumbing that runs throughout the basement and building.

Public Works Superintendent Watson began the discussion in regards to the purchase of a leaf vac for the Public Works department. He has received two bids for purchase of a new leaf vac. One from Standard Equipment and one from Bonnell. They both also did appraisals of the trade-ins. The purchase is for a sewer vac truck, even though the agenda stated a leaf vac. Bonnell's appraisal was higher than Standards. The sewer department discussed an upgrade of a new street sweeper or a sewer leaf vac. The leaf vac upgrade would be more feasible at this time. The trade-ins will include two old sewer vacs and one older leaf vac for the purchase of a new sewer leaf vac.

Moved by Alderman Demes and seconded by Alderman Jeppson to proceed with the recommendation from the Finance Committee to make the trade of 3 trade-ins (trade-in value of \$26,800 for all three) and purchase of new sewer leaf vac for \$103,587.82 from Bonnell Industries.

**ROLL CALL**

**AYE :** Chairman Pro-Tem Lavieri, Aldermen Demes, Jeppson

**NAY:** None **Absent:** Chairman Ptak, Herndon **Abstain:** None

**MOTION CARRIED: 3-0**

Finance Director Duncan confirmed that the city will be able to make it work in the budget with use of sewer funds to purchase the new sewer leaf vac.

There were no more questions or comments from the public.

Chairman Pro-Tem Lavieri adjourned the meeting at 6:09 p.m.

A handwritten signature in cursive script that reads "Amy Quinn". The signature is written in black ink and is positioned above the printed name of the signatory.

Amy Quinn, City Clerk